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DADE COUNTY COMMISSION

11

REGULAR MEETING

12

SEPTEMBER 6, 2007

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1 MR. LOWERY: Okay. Before we start our
2 meeting, as customary, we'll ask Pastor Jerry Adkins
3 to come up and say our prayer and lead us in the
4 Pledge of Allegiance.

5 (Thereupon, the invocation and
6 Pledge of Allegiance were given.)

7 MR. LOWERY: Okay. This is the
8 regularly scheduled meeting of the Dade County
9 Commission which takes place at the same time on the
10 first Thursday of every month. Proper notice of the
11 meeting was given in the legal organ of Dade County
12 and has been posted in the hallway of the
13 Administration Building.

14 I'll do a roll call. Before I do the
15 roll call, I would like to say I am sitting in
16 tonight for Mr. Brandon. He is on some training.
17 This is his last class and he was wanting to finish
18 it up and tonight was the night it was offered. He
19 just told me to tell everybody he wished he could be
20 here.

21 All right. Roll call. Ms. Moore?

22 MS. MOORE: Here.

23 MR. LOWERY: Mr. Pittman?

24 MR. PITTMAN: Here.

25 MR. LOWERY: Mr. Young?

1 MR. YOUNG: Here.

2 MR. LOWERY: Mr. Lowery, present. The
3 clerk will record that.

4 The reading of the minutes of last
5 month's regular meeting will not be required since
6 all commissioners have been furnished copies in
7 advance. The minutes are public record and
8 available for review in the county executive's
9 office. You can probably get them right there at
10 the front desk, too. The minutes are included in
11 the consent agenda. Approval of the consent agenda
12 requires a vote, so we'll let -- before we vote on
13 that, we'll ask our county clerk to go over what we
14 did on our consent agenda.

15 MR. TOWNSEND: All right. We have the
16 regular agenda as amended adding 11 through 14,
17 which was solid waste plan, number 12, approval of
18 County Road No. 6 resurfacing contract, number 13,
19 appointment of one commissioner to a study committee
20 on tipping fees at the transfer station, road paving
21 equipment and, number 14, road paving equipment.
22 Number -- first thing on the consent agenda again
23 was the regular agenda as amended. The second thing
24 is the approval of the minutes. Third thing is the
25 approval of the county contract with the Georgia

1 Department of Transportation to proceed with
2 Morganville Ridge Road and a portion of Slygo Road
3 to the I-59 interchange, several invoices to be
4 paid. The next thing is surplus property inventory
5 that was mentioned earlier, the first option of
6 September 29th at Calhoun, Georgia. The Creek
7 Walk easement, Robin to draw up an intergovernmental
8 agreement with the City of Trenton's attorney for a
9 40-foot easement or whatever they recommend.

10 Let's see, hiring of a state civil
11 engineer for Lookout Lake Dam and that was Riley,
12 Clark, Hayden & Associates out of Duluth, Georgia.
13 Solid waste plan, set a public hearing date for
14 Thursday, September 20th, 2007, at 3:00 p.m. here in
15 the administrative meeting room and approval of
16 County Road No. 6 resurfacing contract for a total
17 of \$26,370 and that is with Talley Construction.
18 Also, the appointment of Commissioner Lowery to the
19 study committee on tipping fees and road paving
20 equipment.

21 MR. ROGERS: Just one clarification, I
22 think it was 40-foot conveyance of the property or
23 the easement.

24 MR. LOWERY: That is for legal reasons
25 to help lawsuits. Do I hear a motion that we

1 approve the consent agenda?

2 MR. PITTMAN: I make a motion we
3 approve the consent agenda.

4 MR. LOWERY: A second?

5 MR. YOUNG: I second.

6 MR. LOWERY: We'll take a vote.

7 Mr. Pittman?

8 MR. PITTMAN: Yes.

9 MR. LOWERY: Mr. Young?

10 MR. YOUNG: Yes.

11 MR. LOWERY: Ms. Moore?

12 MS. MOORE: Yes.

13 MR. LOWERY: Chair votes yes.

14 Okay. Executive update, it's going to
15 be short and sweet tonight. For the year,
16 year-to-date we should be at 66.7 percent to be on
17 budget. We're at 71 percent, so we're ahead on
18 revenue. We're at 60.48 percent on expenses, so
19 we're in good shape on sticking to our budget for
20 last year at this point in time and that's about it.

21 Next we have appearances. We have the
22 mayor of the City of Trenton.

23 MR. CERVELLI: He's out of town.

24 MR. LOWERY: Have you got anything that
25 you want to add tonight?

1 MR. CERVELLI: No.

2 MR. LOWERY: Okay. Fiscal matters.

3 MR. TOWNSEND: See under tab number
4 one, you have the account balances. We have the
5 drug education fund with a balance of \$90,881;
6 federal asset fund, \$10,854; special sheriff's fund,
7 \$29,037; jail fund, \$14,041; juvenile services fund,
8 \$10,416; victim assistance fund, \$3,565; payroll
9 account currently at 59,469. General fund is
10 \$257,285. We have total S.P.L.O.S.T of principal
11 and interest fund balance of \$1,841,576 and a total
12 capital bond fund balance of \$918,175.

13 We are scheduled to make our bond
14 payment from the P&I S.P.L.O.S.T fund. That is
15 going to be a little over 1.2 million at the end of
16 this month. We haven't received the invoice yet,
17 but that's been approved as far as paying our
18 general obligation bonds on an annual basis.
19 Following that payment, we'll also make a payment to
20 the City of Trenton for their 16-point something
21 percent that's agreed to at S.P.L.O.S.T. That was
22 approved and also you can see on the fourth page of
23 the financial report provided, the departmental
24 level breakdown and the -- for revenues as well as
25 expenses and for the year -- for the month, I'm

1 sorry, for revenues, we are at \$428,925. Monthly
2 budget is usually 366,000, so we're actually in
3 excess of \$62,758 in revenues for the different
4 departments as far as their collections. And then
5 for the month of August under expenditures, we are
6 at \$683,547 with the monthly budget of only
7 \$600,499. So for the month, we are over 83, but the
8 reason that is is we actually have two months in the
9 year that we have three payroll cycles. For the
10 month of August, that was one of those months. I
11 think the last was back in March.

12 Overall for the year as far as expenses
13 and revenues combined, we have a year-to-date total
14 of \$237,004.82. That's revenues less expenses
15 year-to-date. So that's why as you reported
16 earlier, we're at 71 percent roughly on revenues and
17 65 percent on expenses. That's why we've gotten a
18 little bit over there.

19 MR. LOWERY: Okay. Legal matters.
20 Robin, do you have anything?

21 MR. ROGERS: The only thing to report
22 is that we did have a hearing in the Rex Blevins'
23 lawsuit this morning and it dealt exclusively with a
24 preliminary issue raised by Mr. Blevins and we did
25 not get any of the substantive arguments from either

1 side. So the Court is going to deal with the
2 procedural issues that Mr. Blevins raised and will
3 get us a decision about that and then we'll proceed
4 on to the next step.

5 MR. LOWERY: The lawsuit that Robin is
6 referring to by Mr. Blevins is against the
7 assessment freeze, correct?

8 MR. ROGERS: That's correct.

9 MR. LOWERY: Unfinished business? New
10 business? Citizen participation? Would anybody
11 like to get up and say anything?

12 Okay. Seeing none, I declare this
13 meeting adjourned.

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15 END OF MEETING
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REPORTER'S CERTIFICATE

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I, Erin M. Flatt, Court Reporter and
Notary Public, in and for Hamilton County and the
State of Tennessee at Large, do hereby certify that
I reported in machine shorthand the proceedings had
in the above-styled cause on the 6th day of
September, 2007;

That the said proceedings were
reduced to typewriting under my personal supervision;
and that the foregoing is a transcript of said
proceedings.

This the 30th day of September 2007.

Erin M. Flatt
Erin M. Flatt, Notary Public
in and for the State of
Tennessee at Large.
My commission expires
November 7, 2010.

